



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
JUNE 11, 2007
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

- (4.1) The days of June 16 - 17, 2007 as "Juneteenth Weekend" in the city of Salina. Barbara Knight, Treasurer of the Salina Juneteenth Celebration Committee, will read the proclamation.

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

6. CONSENT AGENDA

- (6.1) Approve the minutes of June 4, 2007.

7. DEVELOPMENT BUSINESS

8. ADMINISTRATION

- (8.1) Second reading Ordinance No. 07-10391 amending the Golden Eagle Estates Addition PDD (on property legally described as Lot 3, Block 2 in Golden Eagle Estates Addition No. 2 and located on the north side of unbuilt Eaglecrest Avenue north of the Eaglecrest Retirement Community at 1501 E. Magnolia Road).
- (8.2) Second reading Ordinance No. 07-10392 vacating a public utility easement (on the west 20 feet of Lot 1, Block 1 less the south ten feet) in the Corrected Plat of Liberty Addition No. 2.
- (8.3) First reading Ordinance No. 07-10393 amending Chapter 8, Article III, Division 3, Section 8-187 of the Salina Code dealing with the experience requirement for master and journeyman electricians.
- (8.4) Authorize sale of General Obligation Bonds, Series 2007-A and Temporary Note, Series 2007-1.
- (8.4a) Second reading Ordinance No. 07-10390 authorizing the issuance and delivery (\$6,545,000 principal amount) of general obligation internal improvement bonds, Series 2007-A.

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- (8.4b) Resolution No. 07-6403 prescribing the form and details of and authorizing the delivery (\$6,545,000 principal amount) of general obligation internal improvement bonds, Series 2007-A.
- (8.4c) Resolution No. 07-6404 authorizing and directing the issuance, sale and delivery (\$5,825,000 principal amount) of general obligation temporary notes, Series 2006-1.
- (8.5) Consider request by Salina Downtown, Inc. to change the name of Salina Business Improvement District No. 1 to the Lee District.

9. OTHER BUSINESS

10. ADJOURNMENT

Date: June 7, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, June 11, 2007

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Capital Improvement Program (C.I.P.) (Rm. 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

The Salina Economic Development Incentives Council is scheduled to meet Wednesday, June 13th, 3:00 p.m. in Room 107 in the City-County Building.